

General Assembly of North Carolina

REPRESENTATIVE FRED STEEN
CO-CHAIR
300 N. SALISBURY STREET
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Viddia Torbett
COMMITTEE CLERK
300 N. SALISBURY STREET
ROOM 537
RALEIGH, NC 27603-5925
(919) 733-5868

House Select Committee On the Certificate of Need Process and Related Hospital Issues

State Legislative Building
Raleigh, North Carolina

REPRESENTATIVE JOHN TORBETT
CO-CHAIR
300 N. SALISBURY STREET
ROOM 537
RALEIGH, NC 27603-5925
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AGENDA

6:00 p.m. Tuesday, November 1, 2011
Citizens Center-Council Chamber, Mount Holly, NC

I. Welcome and Opening Remarks

Representative Fred Steen and Representative John Torbett

II. Presentations to the Committee

- *Darise D. Caldwell, RN, PhD, FACHE*
President of Rowan Regional Medical Center
- *Carol Lovin*
President, Management Company, Carolina HealthCare System
- *Doug Luckett*
Acting Chief Executive Officer, CaroMont Health
Maria W. Long
Executive Vice President and Chief Legal Officer, CaroMont Health

III. Public Comment

Individuals who wish to comment may sign up between 5:00 and 6:00 p.m. at the meeting. Submission of written comments is also encouraged.

Next meeting:
6:00 p.m., November 17, 2011
Cape Fear Community College
McLeod Building, Room S-002
411 North Front Street,
Wilmington, NC